

# Finance Committee

## Agenda : FIN(3)-04-11

**Date:** Monday 14 February 2011

**Time:** 13.00 – 14.15

**Venue:** Committee Room 3, Senedd, National Assembly for Wales

### 1. Apologies and substitutions (13.00)

### 2. Welsh Assembly Government Supplementary Budget 2010-11 (13.00 – 14.00)

Paper: FIN(3)-04-11(p1)

Jane Hutt AM, Minister for Business and Budget

Andrew Jeffreys, Head of Strategic Budgeting

Matthew Denham Jones, Head of Budgetary Control & Reporting

Jeff Andrews, Specialist Policy Adviser

### 3. Motion under Standing Order 10.37(vi) to resolve to exclude the public from the meeting for the remainder of the meeting (14.00)

### Private session (14.00 – 14.15)

### 4. Consideration of evidence

#### Papers to note

Correspondence from the Chief Executive and Clerk of the Assembly – Assembly Commission Supplementary Budget 2010-11  
FIN(3)-04-11(p2)

Correspondence from the Chief Executive and Clerk of the Assembly – Assembly Commission Budget 2011-12  
FIN(3)-04-11(p3)

Correspondence from the Welsh Assembly Government Permanent Secretary – Welsh Assembly Government Staff Numbers and Costs  
FIN(3)-04-11(p4)

Correspondence from the Minister for Business and Budget – Allocation of Capital Funds  
FIN(3)-04-11(p5)

Correspondence from the Public Services Ombudsman for Wales – Supplementary Budget 2010-11  
FIN(3)-04-11(p6)

Correspondence from the Welsh Assembly Government Permanent Secretary – Senior Civil Service Variable Pay Awards  
FIN(3)-04-11(p7)

Minutes of the meeting held on 26 January 2011

Paper: FIN(3)-03-11(min)

### Committee Service